AGENDA

Nevada State Emergency Response Commission Funding Committee Meeting

Thursday, April 6, 2006 – 11:00 a.m.

Professional Engineers & Land Surveyor's State Board Room
1755 E. Plumb Lane, Suite 130
Reno, Nevada

Committee Members: Richard Brenner-Chair, Susan Crowley, Larry Farr, John Helmreich, Verl Jarvie

The Commission may take action on items marked by an asterisk (*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson

- I. CALL TO ORDER
- II. INTRODUCTION
- III. OLD BUSINESS
 - A. *Approval of the January 12, 2006 meeting minutes
- IV. NEW BUSINESS
 - A. *Discussion/Review/Recommendation of fiscal year 2007 SERC grant applications to the SERC
 - B. Report of fiscal year/program audits of Elko, Humboldt, Lander and Pershing counties performed by SERC staff.
 - C. *Discussion/Review/Approval of fiscal year 2006 Hazardous Materials Emergency Preparedness (HMEP) "mid-cycle" grant application from Lyon County and Storey County LEPCs

V. PUBLIC COMMENTS

No action may be taken on a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

VI. *ADJOURNMENT

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Suzanne Adam, posted or caused the posting of this agenda on or before April 3, 2006, 9:00 a.m. at the following locations:

State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City
Carson City Public Library – 900 N. Roop Street – Carson City
Department of Public Safety – 555 Wright Way – Carson City
Professional Engineers & Land Surveyor's State Board – 1755 E. Plumb Lane, Suite 130 – Reno

Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas Grant Sawyer Building – 555 E. Washington Street – Las Vegas SERC Web Site – www.serc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at 775-687-6973. Twenty-four hour advance notice is requested.